

**AGENDA
CHARLESTOWN PARKS & RECREATION COMMISSION
TUESDAY, JULY 23, 2013 @ 7:00 PM
OPEN MEETING / TOWN HALL / COUNCIL CHAMBERS**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF MINUTES**
 - A. Parks and Recreation Commission Meeting – 5/28/13**
 - B. Parks and Recreation Commission Meeting – 6/3/13**
- IV. COMMENTS FROM PUBLIC**
- V. COUNCIL LIAISON REPORT**
- VI. COMMUNICATIONS RECEIVED**
 - A. Boy Scout Campout – Jamie Dzwil (9/13/13 – 9/15/13)**
 - B. 5k walk-run/obstacle course – Tina Spears (9/21/13)**
 - C. Ocean State Tour de Cure (American Diabetes Assoc) – Phoebe Bunker (6/1/14)**
- VII. PARKS AND RECREATION DIRECTOR REPORT**
- VIII. PROGRAM MANAGER REPORT**
- IX. COMMITTEE REPORTS**
 - A. Friends of Ninigret Park Sub-Committee**
 - B. Ninigret Park Dog Park Facility Sub-Committee**
- X. CHARLESTOWN'S 275th ANNIVERSARY**
- XI. HARVEST FESTIVAL**
- XII. UNFINISHED BUSINESS**
- XIII. NEW BUSINESS**
 - A. Continued Flagpole Reconstruction -Cody Clarkin**
 - B. Marketing Strategies**
 - C. Additional Staff Camping Space for Rhythm & Roots**
 - D. Appoint a sub-committee for the purpose of budget discussions to begin in Oct.**
 - E. Date change for the December Parks and Recreation Commission meeting – available dates: Monday, 12/16/13 or Thursday, 12/19/13**
- XIV. SPECIAL PROJECTS**
- XV. COMMISSION COMMENTS**
- XVI. NEXT MEETING DATE - TUESDAY, AUGUST 27, 2013 @ 7:00 PM**
- XVII. ADJOURNMENT**

The public is welcome to any meeting of the Parks and Recreation Commission . If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact (711-364-1240) at least three (3) business days prior to the meeting. In accordance with Federal law and U.S. Department of Agriculture policy, the Town of Charlestown is prohibited from discrimination on the basis of race, color, national origin, sex, age or disability. (Not all prohibited bases apply to all programs.) To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington DC 20250-0410 or call 800-795-3272 (voice) or 202-720-6382 (TDD).

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